

GENETIC COUNSELORS LICENSING BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 10/22/2018

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair
Jennifer Nicole Eichmeyer
Jack Zarybnisky, O.D.

BOARD MEMBERS ABSENT: Thomas M Beck, M.D

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Maurie Ellsworth, General Counsel
Candace Villarreal, Board Specialist

The meeting was called to order at 3:02 PM MDT by Heather Hussey-Johnson.

APPROVAL OF MINUTES

Ms. Eichmeyer made a motion to approve the minutes of 8/16/2018. It was seconded by Dr. Zarybnisky. Motion carried.

LEGISLATIVE REPORT

Ms. Cory said that the Bureau will be working on putting together legislative outreach meetings similar to the meetings last year with Board members and legislators. She said the Bureau would be reaching out to Board members in the next several weeks to see when they would be available to meet with legislators in their communities.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Cory updated the Board on the Legislative Interim Committee's meeting held on 10/19/2018. Greg Wilson, Lt. Governor Brad Little's chief of staff, presented the Licensing Freedom Act Report and Initial Recommendations. As stated in the report, the Lt. Governor Little will convene a working group to review the agency reports in greater depth; review specific recommendations from Boards, commissions, and agencies; and begin implementing the initial recommendations from this report. A link to this report is on the Lt. Governor's website.

The Committee heard from legislative services staff on topics they had researched, and from Marv Hagedorn, Idaho Division of Veteran's Affairs chief administrator. Topics included military service members and veterans; fees; felonies; and

endorsement. Albert Downs, National Conference of State Legislatures (NCSL), addressed the Committee and extended an invitation to Idaho to participate in the NCSL Occupational Licensing Consortium. Ms. Cory stated that the multi-state Consortium was organized last year by the NCSL. It is looking at items related to licensing and certification laws and nationwide alignment. The Committee voted to accept the NCSL's invitation for Idaho to join the consortium. The Lt. Governor and the Legislature are working together on these efforts.

The Interim Committee co-chairs mentioned that its members will be reaching out to Board members to discuss the Executive Order Reports. The Interim Committee's next meeting is scheduled for November 26th. Ms. Cory will continue to follow these issues and update the designated Board members.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$86,712.31 as of 9/30/2018.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

NEXT MEETING will be scheduled as needed

EXECUTIVE SESSION

Ms. Eichmeyer made a motion that the Board go into executive session under Idaho Code § 74-206(1) (d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Zarybnisky. The vote was: Ms. Eichmeyer, aye; Dr. Zarybnisky, aye; and Ms. Hussey, aye. Motion carried.

Ms. Eichmeyer made a motion to come out of executive session. It was seconded by Dr. Zarybnisky. The vote was: Ms. Eichmeyer, aye; Dr. Zarybnisky, aye; and Ms. Hussey, aye. Motion carried.

APPLICATIONS

Ms. Eichmeyer made a motion to approve the following for licensure:

Barth, Christine	GENA-112
Laskin, Kira	GENA-113
Sardina, Jennifer	GENA-114
Zell, Sidney	GENA-115

Perry, Tabitha
Shearouse, Megan

GENA-116
GENA-117

It was seconded by Dr. Zarybnisky. Motion carried.

Ms. Eichmeyer made a motion to approve the following pending additional information:

901-162-568
901-162-665

It was seconded by Dr. Zarybnisky. Motion carried.

DISCUSSION REGARDING PROVISIONAL LICENSURE

The Board discussed the current provisional permit application process including requirements, application flow and fees. There was additional discussion regarding the recent fee reductions for Idaho Genetic Counselors licensure and the increase in the number of licensees. It was decided that an additional review and possible restructure of fees may be in order. Dr. Zarybnisky made a motion for the Vice Chair to work with the Bureau staff to review the provisional licensure process and applications, including a review of current fees, and to bring the recommendations back to the Board at its next Board meeting. It was seconded by Ms. Eichmeyer. Motion carried.

ADJOURNMENT

Ms. Eichmeyer made a motion to adjourn the meeting at 3:53 PM MDT. It was seconded by Dr. Zarybnisky. Motion carried.

Heather Hussey-Johnson, Chair

Jennifer Nicole Eichmeyer

Thomas M Beck, M.D.

Jack Zarybnisky, O.D.

Tana Cory, Bureau Chief

